

FACULTY SENATE MEETING
Monday, 5 May 2003 - 3:30 p.m.
272 Bascom Hall

MINUTES

The meeting was called to order by Chancellor John Wiley at 3:32 p.m. with 144 voting members present.

1. A memorial resolution was presented for:

Professor Emeritus Lynndon Brooks 1711

2. Chancellor Wiley presided over the presentation of the 2002-03 Hilldale Awards.
The recipients are:

Arts and Humanities Division: Ronald L. Numbers, History of Science; Medical History
and Bioethics

Biological Sciences Division: Judith E. Kimble, Biochemistry

Physical Sciences Division: Grace G. Wahba, Statistics

Social Studies Division: Janet S. Hyde, Psychology

3. Announcements/Informational Items.

Professor Phil Brown thanked Professor Judith Leavitt for her three years of service on the University Committee, and announced that Professor Aaron Friedman would be the chair of the University Committee for 2003-04. Professor Friedman thanked Professor Brown for chairing the University Committee during 2002-03.

4. Question Period.

The chancellor indicated that there was a handout at the door in response to Professor Anatole Beck's (Mathematics) question regarding the budget of the Athletic Department for 2002-03.

The chancellor responded to a question from Professor Gary Green (Rural Sociology, District 18) regarding the fee that would cover the costs of meeting federal regulations requiring the monitoring of international student visas. There were several questions and much discussion of the matter.

AUTOMATIC CONSENT BUSINESS

5. The minutes of 7 April 2003 were approved as distributed.

REPORTS

6. The chancellor called attention to the Report of Elections to UW-Madison Committees 1712
for 2002-03.

7. Professor Dennis Dorn, chair of the Campus Transportation Committee, submitted for 1713
informational purposes the Campus Transportation Committee Annual Report for 2002-03.

There were two questions.

(continued)

8. Associate Professor Susan Zaeske submitted for informational purposes the Commission on Faculty Compensation and Economic Benefits Annual Report for 2002-03. 1714

There was one comment.

9. Professor Virginia Boyd submitted for informational purposes the University Library Committee Annual Report for 2002-03. Ken Frazier, Director of the General Library System spoke about the effect of budget cuts on the Wisconsin State Historical Society Library. 1715

There were no questions.

10. Professor Wendy Way, chair of the Retirement Issues Committee, submitted for informational purposes the Committee on Retirement Issues 2002-03 Annual Report and Workplan for 2003-04. 1716

There was one question.

11. Professor Phil Brown submitted for informational purposes the University Committee Annual Reports for 2000-01 and 2001-02. 1717
1718

There were no questions.

OTHER BUSINESS

12. Professor Brown moved adoption of the proposed academic calendar for 2006-07 to 2010-11. 1709

The motion passed without negative vote. There was one abstention.

- Professor Brown moved to amend the academic calendar for 2004-05 and 2005-06. 1401a

The motion passed without negative vote.

NEW BUSINESS

13. Professor Bruce Wampold moved adoption of the Recommendation from the Committee on Undergraduate Recruitment, Admissions, and Financial Aid to amend the freshman application requirement to include the SAT or ACT writing component. 1719

Rob Seltzer, director of admissions, responded to several questions.

(The chancellor departed and Professor Brown assumed the chair.)

The motion passed without negative vote. There were two abstentions.

14. Professor James Rawlings presented the Recommendation from the faculty of the Department of Chemical Engineering to change the departmental name to the Department of Chemical and Biological Engineering. 1720

There were no questions.

(continued)

15. Professor Wendy Way presented for a first reading the Recommendation to Amend *Faculty Policies and Procedures* 6.50.A.3. and 4., Committee on Retirement Issues, Membership. 1721

There were no questions.

16. The University Committee had invoked the provisions of *Faculty Policies and Procedures* 6.54.B.11. in response to the motion submitted by Professor Jean-Pierre Rosay and Professor Robert Wilson (Mathematics), regarding the war in Iraq and academic discourse, thus asking the senate to decide whether the proposed resolution falls within the purview of faculty governance. 1722, 1722a, 1722b

Senators spoke for and against consideration of the motion.

(The chancellor resumed the chair during the discussion.)

The question of whether the resolution falls within the purview of faculty governance failed by a show of hands (40 yes; 59 no). Therefore, the motion was not considered.

The meeting adjourned at 5:14 p.m.

David Musolf
Secretary of the Faculty